

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

January 15, 2013

Work Session 4:00 p.m. Policy Session 7:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

1. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
2. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
 - A. Refunding Bond
3. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

POLICY SESSION – CITY COUNCIL CHAMBERS

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
7. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
8. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*

CONSENT AGENDA

9. MINUTES
 - A. December 4, 2012 – Regular City Council Meeting
10. BOND RELEASE – Into Warranty
 - A. Valley View North, Plats A2 & A3
11. RESOLUTION – DECLARATION OF SURPLUS PROPERTY

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder’s Office at least 3 working days prior to the meeting at 801-789-6610.

A. Vehicles

12. FY 2012 AUDIT – Acceptance of the FY 2012 Financial Audit (Ron Stewart)

SCHEDULED ITEMS

13. **PUBLIC HEARING**

ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Approving the SilverLake Master Development Plan Amendment.

BACKGROUND: *(Presented by Steve Mumford)* This proposed amendment to the SilverLake Master Development Plan includes some proposed changes to the open space, residential building types and locations, planned street layout, and potential church and school locations. The number of residential lots/units will not be increased with this amendment.

14. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Approving the Amended and Restated SilverLake Master Development Agreement.

BACKGROUND: *(Presented by Steve Mumford)* This resolution formally approves the proposed Amended and Restated SilverLake Master Development Agreement.

PUBLIC HEARING

15. ORDINANCE – Consideration and Adoption of an Ordinance of Eagle Mountain City, Utah, Amending the Municipal Code Title 6, Animals and Chapter 17.85, Animal Regulations.

BACKGROUND: *(Presented by Steve Mumford)* The proposed amendment to the Municipal Code creates Chapter 6.02, Definitions, Chapter 6.10 Animals and Land Use, and completely removes Chapter 17.85.

16. AGREEMENT – Consideration and Approval of an Agreement between Eagle Mountain City and Direct Communications Cedar Valley, LLC.

BACKGROUND: *(Presented by Adam Ferre)* The proposed agreement is to utilize equipment and personnel for certain projects within the municipal boundaries of Eagle Mountain City without charging a fee for the equipment. The sharing of personnel and equipment will benefit both parties and significantly reduce the cost of certain projects.

17. MOTION – Consideration and Approval of Appointment of a City Councilmember as Mayor Pro Tempore.

BACKGROUND: *(Presented by Mayor Heather Jackson)* The City Council will appoint a Councilmember as Mayor Pro Tempore to cover for the Mayor in the event of her absence.

18. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Approving the Form of the Equipment Lease Agreement with Zions First National Bank, Salt Lake City, Utah, to Enter Into Said Agreement, and Authorizing the Execution and Delivery Thereof.

BACKGROUND: *(Presented by Ifo Pili)* The proposed resolution is for the lease purchase agreement through Zions First National Bank for a pump truck and dump truck that was approved

by the City Council on November 20, 2012.

19. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.
20. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.
 - A. Board Liaison Assignments
21. COMMUNICATION ITEMS
 - A. Upcoming Agenda Items
 - B. Financial Report
22. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **10th** day of **January, 2013**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **10th** day of **January, 2013**, the above agenda notice was posted to the Utah State public notice website at <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder